

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
June 11<sup>th</sup>, 2018  
5:00 PM to 6:20 PM– Via phone.  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900  
Meeting Agenda**

Please contact the office for instructions to join the conference call.

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Call to Order

**1. Preliminary Matters 5:00-5:02**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda 5:02-5:10**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member
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- a) Board Minutes – 05.14.18
- b) KCD LIP Applications:
  - 1) AI 18-044: LIP App: Geoff and Terri Fletcher: Forest Health Management
- c) Member Jurisdiction Grant Applications: None.

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Finance:**

- 1) AI: 18-045: A motion to approve check numbers 20615 through 20724 for a total of \$528,789.32; non-payroll EFT's totaling \$1,488.15; Bank Fees of \$33.00; and May 2018 payroll for \$214,794.34 – Souza **5:10 – 5:20**

**6. Unfinished Business:**

- 1) Executive Director Update – Covington **5:20 – 5:30**
- 2) Move Update – Haack **5:30 – 5:45**

**7. New Business:**

- 1) AI 18-046: Investment in KCD Functionality and Efficiency – Covington **5:45 – 6:00**
- 2) Cedar River Group – Covington **6:00 – 6:10**
- 3) WACD Survey – Ryon/Covington **6:10 – 6:20**